

# REGIONAL COMPREHENSIVE PLAN TASK FORCE

## AGENDA

**November 22, 2004, 1:30 p.m. –3:30 p.m.**

**Meeting Location:**

**SCAG**

**818 W. 7<sup>th</sup> Street, 12<sup>th</sup> Floor**

**Los Angeles, CA 90017**

**RIVERSIDE A Conference Room**

### **1.0 CALL TO ORDER**

### **2.0 PUBLIC COMMENT PERIOD**

Members of the public desiring to speak on an agenda item or items not on the agenda, but within the purview of the Committee, must fill out and present a speaker's card to the Assistant prior to speaking. A speaker's card must be turned in before the meeting is called to order. Comments will be limited to three minutes. The chair may limit the total time for all comments to twenty (20) minutes.

### **3.0 REVIEW and PRIORITIZE AGENDA ITEMS**

### **4.0 CONSENT CALENDAR**

#### **4.1 Minutes of October 20, 2004**

### **5.0 ACTION ITEMS**

#### **5.1 Energy Chapter Attachment**

Staff will present collected policies and Preliminary actions for the Energy Chapter.

**Recommended Action:** Provide input to staff regarding issues to be addressed in the Energy chapter of the Regional Comprehensive Plan, and report to the Energy and Environment Committee.

**Brett Sears** 40 minutes  
**Associate Regional Planner**

### **6.0 INFORMATION ITEMS**



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- **6.1      Land Use and Housing Chapters      JiHong McDermott      20 minutes**  
         **Attachment      Senior Regional Planner**  
         Staff will provide an overview of SCAG land use  
         and housing policies applicable to the Regional  
         Comprehensive Plan and will discuss steps in chapter  
         development.
  
- 6.2      Outreach Activities/Program Calendar      Jacob Lieb      10 minutes**  
         **Attachment      Acting Lead Regional Planner**  
         Staff will review the topic schedule for future  
         Task Force meetings, and describe planned outreach  
         activities for the month of December.

### **7.0      CHAIR'S REPORT**

### **8.0      STAFF REPORT**

### **9.0      FUTURE AGENDA ITEMS**

Any Committee members or staff desiring to place items on a future agenda may make such request. Comments should be limited to three (3) minutes.

### **10.0      ANNOUNCEMENTS**

### **11.0      ADJOURNMENT**

The next meeting of the Regional Comprehensive Plan Task Force will be held in the SCAG offices on Wednesday, December 15, 2004.



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